Special Meeting January 6, 2025

The Board of Directors of the Louisa-Muscatine CSD met in Special session on Monday, January 6, 2025 beginning at 4:30 p.m. Board members present included Scott Wilson, Bryce Hoben, Jeff Riggan, and Matt McCleary. Also present was Supt. Mike Van Sickle and Stephen Murley with McPherson & Jacobson.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:30 p.m. Riggan moved and McCleary seconded to approve the agenda as presented. Motion carried 4-0.

Cell Phone Modification to JH/HS Student Handbook

Riggan moved and Hoben seconded a motion to approve the cell phone modification to the JH/HS student handbook with modifications. Janelle Sneddon voiced parental concerns. Motion failed 0-4. Board wants to see specific wording first.

<u>Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Discussing New Superintendent Applications and Review</u>
At 4:41 p.m. McCleary moved and Hoben seconded to enter into closed session per Iowa Code 21.5(1)(a) for the purpose of Discussing New Superintendent Applications and Review. The roll was called and the motion passed unanimously 4-0. The Board returned to open session at 5:43 p.m.

<u>Adjournment</u>	
Riggan moved and Hoben seconded to adjourn the meeting at 5:44 p.m. Motion carried 4-0	
Scott Wilson, President	
Amanda Wetzel, Acting Secretary	
Charles Domer, Secretary	